

MINUTES

CITY OF MILPITAS RECYCLING AND SOURCE REDUCTION ADVISORY COMMISSION

Minutes: Regular meeting of Recycling and Source Reduction Advisory Commission
Meeting Date: July 22, 2014
Meeting Time: 6:00 p.m.
Meeting Place: Milpitas City Hall, Committee Meeting Room

- I. ROLL** Chair Blake called to order the Milpitas Recycling and Source Reduction Advisory Commission at 6:00 p.m. Commissioners Arora, Arthur, Blake, Chua, Gill, and Salian, Council Liaison Carmen Montano, Staff Leslie Stobbe and Elizabeth Koo were present.
- II. PLEDGE OF ALLEGIANCE** All
- III. SEATING OF ALTERNATES**
- IV. MINUTES**
Motion to approve minutes of the April 17, 2014 meeting.
M/S: Gill/Chua Ayes: All
- V. PUBLIC FORUM**
Oscar Leon, CAC commissioner, made an announcement regarding the upcoming 31st Annual Neighborhood Night Out on August 7th.
- VI. ANNOUNCEMENTS**
None
- VII. COUNCIL LIAISON REPORT**
Council Liaison Montano reported on two items: 1) Curtis well is being prepared in the event of possible future use and 2) litigation involving redevelopment funds has been settled with the County and State.
- VIII. AGENDA** Motion to approve the agenda as submitted.
M/S: Arthur/Gill Ayes: All
- IX. NEW BUSINESS**
1. Solid Waste Agreement – History Review
Staff Stobbe gave an overview of the City's solid waste service history from 1973 onward. Looking ahead, she noted that staff is interested in seeking input from the commission regarding contracted solid waste services. In conjunction with this effort, Republic will be giving a presentation outlining their services at the next commission meeting in October.
- X. OLD BUSINESS**
1. Long-Term Trash Load Reduction Plan
Staff Stobbe gave an update on the City's status of meeting the newly implemented trash-load reduction standards. A few new developments include: a) Along with Utility Engineering student intern, Eric Liao, she will be performing site checks within designated trash management areas

(TMAs), b) a temporary code enforcement officer will be hired to assist in monitoring sites with code violations; and c) citywide public outreach will begin on September, particularly for multi-family areas in TMA1.

2. Mission Statement Discussion

The commission reviewed the mission statement and opted to maintain the current text.

XI. STATUS OF DIVISION PROGRAM ACTIVITIES

XII. FUTURE AGENDA ITEMS

1. Receive a presentation from Republic Services regarding their operations/services provided to Milpitas businesses.
2. Change the commission meeting schedule from July to August beginning in 2015.

XIII. SCHEDULING OF NEXT MEETING AND ADJOURNMENT

The next meeting is scheduled for October 28, 2014 at 6pm.

Motion to adjourn the meeting at 7:24pm.

M/S: Arthur/Chua

Ayes: All